

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
May 01 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **150877** (9)

1. Corporation Name  
**CENTEX-ROONEY CONSTRUCTION CO., INC.**

Principal Place of Business

**6300 NW 5 WAY  
FT LAUDERDALE FL 33309  
US**

Mailing Address

**6300 NW 5 WAY  
FT LAUDERDALE FL 33309-6110  
US**



3. Date Incorporated or Qualified **04/30/1947** 3a. Date of Last Report **02/07/1996**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 **P. O. Box 199000**

27 City & State

28 **DALLAS, TX**

29 Zip Country

30 **75219 DALLAS**

4. FEI Number  
**59-0605016**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **V  
WADE, FREDERICK E**  
STREET ADDRESS **6300 NW 5TH WAY**  
CITY - ST - ZIP **FT. LAUDERDALE FL**

TITLE ☐ DELETE

NAME **S  
SMERGE, RAYMOND G**  
STREET ADDRESS **3333 LEE PARKWAY**  
CITY - ST - ZIP **DALLAS, TX 0**

TITLE ☐ DELETE

NAME **T  
ESPORRIN, GARY P**  
STREET ADDRESS **6300 NW 5TH WAY**  
CITY - ST - ZIP **FT LAUDERDALE FL**

TITLE ☐ DELETE

NAME **PD  
MOSS, BOB L.**  
STREET ADDRESS **6300 NW 5TH WAY**  
CITY - ST - ZIP **FT. LAUDERDALE FL**

TITLE ☐ DELETE

NAME **V  
SOUTHERN, RAYMOND C.**  
STREET ADDRESS **6300 NW 5TH WAY**  
CITY - ST - ZIP **FT LAUDERDALE FL**

TITLE ☐ DELETE

NAME **VP  
CAMMACK, JOHN W**  
STREET ADDRESS **6300 N.W. 5TH WAY**  
CITY - ST - ZIP **FORT LAUDERDALE FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, as an attachment with an address.

SIGNATURE:

  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. V.P.

4/21/97

(214) 981-5000

Date

Daytime Phone #

CR2E034 (9/96)

**CENTEX-ROONEY CONSTRUCTION CO., INC.**

**ADDRESS:**

6300 N W 5th Way  
Ft. Lauderdale, FL 33309

**DIRECTORS:**

Christopher D. Genry  
Gary W. Glenewinkel  
Brice E. Hill\*  
Laurence E. Hirsch\*  
Bruce J. Moldow  
Bob L. Moss (Chairman)  
Raymond C. Southern  
John P. Tarpey, Jr. \*

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**OFFICERS:**

Chairman of the Board, President and Chief  
Executive Officer  
Executive Vice President, Co-Chief Operating Officer  
Executive Vice President and General Counsel  
Executive Vice President, Co-Chief Operating Officer  
Executive Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Vice President  
Vice President  
Vice President  
Vice President-Director of Marketing  
Vice President  
Vice President-Controller, Treasurer and  
Assistant Secretary  
Vice President-Chief Estimator  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Secretary  
Assistant Vice President  
Assistant Vice President  
Assistant Secretary  
Assistant Secretary

Bob L. Moss  
Gary W. Glenewinkel  
Bruce J. Moldow  
Raymond C. Southern  
Frederick E. Wade  
W. Brooks Gilmore  
Morgan D. King  
Albert J. Petrangeli  
J. Michael Wood  
Robert S. Baker, Jr.  
H. Jessie Brewer  
John W. Cammack  
Larry D. Casey  
Robert E. Collie

Gary P. Esporin  
David E. Hamlin  
Gary L. Huggins  
George K. Koos  
James M. Lewis  
W. Michael Little  
Charles R. Nixon\*  
John W. Traxler  
Raymond G. Smerge\*  
Rodney E. Cumnickel\*  
Richard C. Harvey\*  
Teresa Hopkins  
Mary Ellen Norwood\*

**\*ADDRESS:**

2728 N Harwood Street  
Dallas, TX 75201